



Mountain Line

3773 N. Kaspar Drive · Flagstaff, AZ 86004 · 928-679-8900 · FAX 928-779-6868 · www.mountainline.az.gov

NOTICE AND AGENDA OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BOARD OF DIRECTORS (BOD) OF THE NORTHERN ARIZONA INTERGOVERNMENTAL PUBLIC TRANSPORTATION AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Board of Directors (BOD) of the Northern Arizona Intergovernmental Public Transportation Authority (“NAIPTA”) and to the general public that the Board will hold a meeting on:

Friday, December 11, 2020
10:00am
Mountain Line Training Room
3825 N. Kaspar Dr.
Flagstaff, AZ 86004

Due to the current public health emergency related to the Coronavirus, this meeting held in the Training Room will not be open to the public. This is a WEB BASED meeting. Members of the Board of Directors may attend by telephone or internet conferencing. Members of the public may submit comments related to agenda items before 9am on the day of the meeting to transportation@naipta.az.gov and observe the meeting by following the instructions at <https://mountainline.az.gov/about-us/board-of-directors/>.

The Board of Directors may vote to hold an executive session for the purpose of obtaining legal advice from NAIPTA’s attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session may be held at any time during the meeting. Executive sessions are not open to the public, pursuant to Arizona Open Meeting Law.

Pursuant to the Americans with Disabilities Act, persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Clerk of the Board of Directors at 928-679-8922 (TTY Service 800.367.8939). Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL
3. SAFETY MINUTE
-Sam Short, Safety Manager
4. APPROVAL OF MINUTES 11/18/2020

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DISCUSSION / ACTION ITEMS:

5. PRESENTATION ON THE CITY OF FLAGSTAFF ACTIVE TRANSPORTATION MASTER PLAN AND FLAGSTAFF URBAN TRAIL SYSTEM (FUTS) MASTER PLAN
-Estella Hollander, Mobility Planner
-Martin Ince, City of Flagstaff Multimodal Transportation Planner
This item is for information and discussion only.
6. CONSIDER THE DOWNTOWN CONNECTION CENTER PROGRAMMING
-Kate Morley, Deputy General Manager
This item is for discussion only.
7. UPDATE ON THE BUS RAPID TRANSIT (BRT) IN RELATIONSHIP TO THE MILTON CORRIDOR MASTER PLAN
-Bizzy Collins, Transit Planner
This item is for information and discussion only.
8. CONSIDER THE REQUEST FOR SERVICE OUTSIDE THE BOUNDARIES POLICY
-Kate Morley, Deputy General Manager
Staff recommends the Board adopt proposed revisions to the Request for Service Outside the Boundaries Policy.
9. CONSIDER MCCONNELL MULTIMODAL IMPROVEMENTS PROJECT CLOSE-OUT
-Anne Dunno, Capital Project Manager
Staff recommends that the Board of Directors close-out the McConnell Multimodal Improvements Project.

PROGRESS REPORTS:

10. HIGH OCCUPANCY HOUSING TRANSIT PASS PARKING REDUCTION PILOT PROGRAM (TPPR)
-Kate Morley, Deputy General Manager
11. SEE SAY NOW APP UPDATE
-Samuel Short, Safety Manager
12. DELEGATIONS OF AUTHORITY
-Heather Dalmolin, CEO and General Manager
13. SUMMARY OF CURRENT EVENTS
-Heather Dalmolin, CEO and General Manager

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ITEMS FROM COMMITTEE AND STAFF:

SCHEDULE NEXT MEETING DATE AND IDENTIFY AGENDA ITEMS

January/February Working Agenda

The next Board meeting will be January 20, 2021 and will be a Zoom meeting based in Flagstaff in the Mountain Line Training Room, 3825 N. Kaspar Dr., Flagstaff, AZ 86004 at 10am. The public is invited to attend. January agenda items will include but not be limited to the Arizona Department of Transportation (ADOT) Milton Corridor Presentation, Meeting Calendar Review, FY2020 Financial Audit, Title VI Adoption, Zero Emissions Bus (ZEB) Transition Plan Adoption, Proposed Service Changes, FY2022 Budget Discussion – Process and Timeline, Employee Satisfaction Survey Results, AECOM Quarterly Update, Downtown Connection Center (DCC) Update, and Delegation of Authority Updates. The January agenda will be available for review on Mountain Line's website and at Mountain Line's public posting places (listed on the Mountain Line website) at least 24 hours prior to the meeting and should be consulted for a list of items that will come before the Board.

14. ADJOURNMENT

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